

No. <b>C 187503</b>		<b>Due no later than Jun 30, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  OZARK AUTOMOTIVE DISTRIBUTORS, INC. KATI JOHNSON PO BOX 1156 SPRINGFIELD MO 65801 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	SCOTT KRAUS	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65801	
DIRECTOR	TOM MCFALL	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
DIRECTOR	TRICIA HEADLEY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
DIRECTOR	TED WISE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
DIRECTOR	GREG HENSLEE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
DIRECTOR	DAVID O'REILLY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
TREASURER	TOM MCFALL	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
VICE PRESIDENT	TED WISE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
PRESIDENT	GREG HENSLEE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
SECRETARY	TRICIA HEADLEY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
VICE PRESIDENT	MICHAEL SWEARINGIN	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802	
5. Organized Under the Laws of:  <b>MO</b> <b>C 187503</b>		6. Annual Report must be signed.*  Signature: Tom Mcfall Name (type or print): Tom Mcfall  Date: 05/02/2013 Title: Treasurer/cfo					
Processed 05/02/2013      * Electronically provided signatures are accepted as original signatures.							